

# SUMMARY OF PILOT PROGRAM 6 MONTHS

JANUARY THROUGH JUNE

2001

DEBTOR IDENTIFICATION PILOT PROGRAM

\*\*\*\* Note on this worksheet only fill in the Pink cell blocks - These numbers come from the Trustee Monthly Total Sheet

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TOTAL CASES FILED

REGION/OFFICE: 20 (Tulsa, OK)

CHAPTER 7: 2699

Federal Judicial District(s): Northern District of Oklahoma

CHAPTER 13: 249

CHAPTER 7: CHAPTER 13

1)	Questionable Names/Identity Documents	3	0
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## SOCIAL SECURITY NUMBERS

2)	Wrong - typographical error/counsel error/petition preparer error	47	4
3)	Wrong - possible misuse or falsification	0	0

TOTAL PROBLEMS FOR MONTH

50 4

TOTAL QUESTIONABLE CASES

50 4

## TOTAL NUMBER OF ACTIONS TO BE TAKEN

Every case with an incorrect name, identity document or social security number is to be reported in at least one of the following 9 categories:

1)	Amend Petition	38	3
2)	UST File Motion to Dismiss	0	0
3)	UST/Trustee File Objection To Discharge/Objection To Plan	0	0
4)	Other (describe)	47	4
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS		85	7

## TOTAL NUMBER OF ACTIONS TAKEN DURING 6 MONTH PERIOD

1)	Amended Petition Filed	43	4
2)	Case Dismissed	0	0
3)	Discharge Denied/Plan Denied	0	0
4)	Discharge Revoked	0	0
5)	Other (describe)	37	3
TOTAL ACTIONS TAKEN DURING 6 MONTH PERIOD		80	7

## TYPE OF IDENTIFICATION USED

1)	Drivers License	24	2
2)	Government ID	0	0
3)	State Picture ID	3	0
4)	Student ID	0	0
5)	U.S. Passport	0	1
6)	Military ID	0	0
7)	Resident Alien Card	0	0
8)	Social Security Card	16	1
9)	Medical Insurance Card	0	1
10)	Pay Stub	0	0
11)	W-2 Form	1	0
12)	IRS Form 1099	0	0
13)	SSA Report	0	0
14)	Other	2	0

## CHAPTER 7

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH7:	288	420	581	503	500	407
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	1	1	1	0	0

	JAN	FEB	MAR	APR	MAY	JUNE
2	5	9	4	11	12	6
3	0	0	0	0	0	0
	5	9	4	11	12	6
Total Questionable Cases	5	10	5	12	12	6

ACTIONS TO BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	3	4	2	11	12	6
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	5	9	4	11	12	6
	8	13	6	22	24	12

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	5	9	4	11	11	3
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	5	9	4	11	7	1
	10	18	8	22	18	4

## TYPES OF IDENTIFICATION - CH7

	JAN	FEB	MAR	APR	MAY	JUNE
1	1	3	1	6	7	6
2	0	0	0	0	0	0
3	0	0	1	0	2	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	2	3	3	4	1	3
9	0	0	0	0	0	0
10	0	0	0	0	0	0
11	0	0	0	0	1	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	0	1	1	0
	3	6	5	11	12	9

## CHAPTER 13

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH13:	37	56	47	34	30	45
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0

	JAN	FEB	MAR	APR	MAY	JUNE
2	0	2	1	1	0	0
3	0	0	0	0	0	0
	0	2	1	1	0	0
	0	2	1	1	0	0

ACTIONS TO BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	2	1	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	2	1	1	0	0
	0	4	2	1	0	0

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	2	1	1	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	2	1	0	0	0
	0	4	2	1	0	0

## TYPES OF IDENTIFICATION - CH13

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	1	1	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	1	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	0	1	0	0	0	0
9	0	1	0	0	0	0
10	0	0	0	0	0	0
11	0	0	0	0	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	0	0	0	0
	0	4	1	0	0	0